

**AGENDA**  
**911 BOARD MEETING**  
**October 24, 2008**  
**Governor's Crime Commission**  
**1201 Front Street**  
**Raleigh, NC**  
**10:00 AM – 12:00 PM**

<b><u>Tab</u></b>	<b><u>Topic</u></b>	<b><u>Presenter</u></b>	<b><u>Time (min)</u></b>
1.	Chair's Opening Remarks	Bill Willis	5
2.	Ethics Awareness/Conflict of Interest Statement	Bill Willis	5
<i><b>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.</b></i>			
3.	Approval of Minutes a) September 26, 2008 (vote required)	Bill Willis	5
4.	Update on PSAP Fund Distribution and Revenues Received To Date	Richard Taylor	10
5.	Approval of 2008-2009 Budget (vote required)	Richard Taylor	10
6.	Discussion on PSAP Grant Fund Committee	Wesley Reid David Dodd Christi Derreberry	30
7.	Discussion on US DOT E-911 Grant Program	Richard Taylor Richard Bradford	15
8.	Transitioning to Next Generation 911 A Report from Next Generation Partners	Richard Taylor	10
9.	Update on Education Plan for PSAPs, Finance Directors and City/County Managers	Richard Taylor	5
10.	Update On Comprehensive Statewide 911 Plan	Bill Willis	10

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|-----|--|----------------|---|
| 11. | Update on FCC Activity<br>1) NET 911 Improvement Act of 2008   | Richard Taylor | 5 |
|     |  |                |   |
| 12. | Administrative Reports<br>a) 2006-2007 PSAP Reconciliation<br>b) July – December 2007 (final wireless) | On-Line        |   |

Other Items

Adjourn

**Next Meeting**

**In Raleigh, November 21, 2008  
Governor's Crime Control  
Large Conference Room**